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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA, AMERICAN HOME ASSURANCE COMPANY, and ILLINOIS NATIONAL INSURANCE COMPANY,

\_\_\_\_X

Plaintiffs,

v.

PEOPLEASE CORPORATION, INC. and PLC SERVICES, INC.,

Defendants.

PEOPLEASE CORPORATION, INC. AND PLC SERVICES, INC.

Third-Party Plaintiffs

v.

CHARTIS CLAIMS, INC. (f/k/a AIG CLAIM SERVICES, INC.)

Third-Party Defendant

Case No.: 12-cv-01984-RWS

AMENDED RULE 7.1 : CORPORATE DISCLOSURE STATEMENT The undersigned attorneys of record for Plaintiff Illinois National Insurance Company ("INIC") certify that INIC is wholly owned by Chartis U.S., Inc. Chartis, U.S., Inc. is wholly owned by American International Group, Inc., a publicly traded corporation. With the exception of the United States Department of the Treasury, no parent entity or publicly held entity owns 10% or more of the stock of American International Group, Inc.

Dated: June 29, 2012

Respectfully submitted,

WINSTON & STRAWN LLP

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